

**REGULAR MEETING  
COMMUNITY DEVELOPMENT COMMITTEE  
DECEMBER 9, 2008 – 3:30 P.M.  
TRIBAL OFFICE BOARDROOM**

1. Chairperson Myrna Warrington called the meeting to order at 3:30. Roll call was taken with a quorum present. MEMBERS PRESENT: Myrna Warrington, Eugene Caldwell, Dave Corn, Greg Smith (late), Rick Warrington and Gerald Dick. MEMBERS ABSENT: Dave Grignon and Betty Jo Wozniak. Also present: Shawn Klemens, Todd Every and Linda Peters, recorder.

2. Moment of Silence. A moment of silence was observed

3. Approval of Minutes dated November 24, 2008

It was noted that Dave Grignon (not Dave Corn) adjourned the meeting and Middle Village is located in Shawano County (not Menominee County).

(Greg Smith entered at 3:41 p.m.)

**Motion made by Eugene Caldwell to accept the minutes dated November 24, 2008 with any corrections. Second was by Gerald Dick. All those in favor of the motion signify by saying aye. Motion carried: 2 for, 0 opposed, 3 abstentions (Corn, R. Warrington and Caldwell) and 2 absent (Grignon and Wozniak).**

4. Proposed cemetery site – Discussion/Recommendations

Todd Every updated the committee on the progress of the proposed cemetery sites and will bring formal information along with a budget to the next meeting.

**Motion made by Rick Warrington to table item # 4. Second was by Eugene Caldwell. All those in favor of the motion signify by saying aye. Motion carried: 5 for, 0 opposed, 0 abstentions and 2 absent (Grignon and Wozniak).**

5. Junk Mobile Home Trailers – Discussion and recommendations.

Requested information has not been received from the local contractors.

**Motion made by Rick Warrington to table item # 5. Second was by Eugene Caldwell. All those in favor of the motion signify by saying aye. Motion carried: 5 for, 0 opposed, 0 abstentions and 2 absent (Grignon and Wozniak).**

6. Department of Transit Services – Zoning change request/Public comments

Todd Every informed the committee that the public notice was sent out to the Weso Apartment residents notifying them of this Public Hearing to voice any concerns that they may have in regards to the requested zoning change.

The zoning change is from Planned Unit Development to Tribal Institution to accommodate the new Transit Services complex in this area.

No public comments were expressed or received.

**Motion made by Rick Warrington to recommend to the Menominee Tribal Legislature to approve the amendment to Ordinance 87-32 (Menominee Tribal Zoning Ordinance) as presented. Second was by Eugene Caldwell. All those in favor of the motion signify by saying aye. Motion carried: 5 for, 0 opposed, 0 abstentions and 2 absent (Grignon and Wozniak).**

#### 7. Department of Transit Services – Transportation Development Plan

Shawn Klemens briefly updated the committee what has been done to establish a Transit Commission. Mr. Klemens handed out a projected budget showing that his department would need approximately \$341,908.00 additional dollars so if he could apply for different grants to keep his program operational. Overall coordination of transit services would be beneficial to the community as it would increase the local dollars that are available to this area.

If this commission is established, it would give the Tribe access to a larger number of grants and decrease the Tribe's allocation to the Transit Department (\$100,000 - \$200,000 annually). The Tribe would need to establish this commission by the year April, 2010 in order to submit a letter of intent so that the State will include for fiscal year 2012.

The committee will move this forward so that Shawn can get examples of established commissions within the State, which includes: wording for the charter, scopes of work, who will contribute funding and if they get a seat on the commission. Mr. Klemens will submit a copy of the Bad River and Red Cliff reservation charter and similar State of Wisconsin commission charters and some recommendations for the committee to review within 60 days.

At the next meeting, the committee will review and recommend to the Legislature to approve the Transportation Development Plan with the development of a transit commission.

**Motion made by Eugene Caldwell to recommend that Shawn Klemens bring back information on how to develop a transit commission for the next meeting. Second was by Rick Warrington. All those in favor of the motion signify by saying aye. Motion carried: 5 for, 0 opposed, 0 abstentions and 2 absent (Grignon and Wozniak).**

**Motion made by Rick Warrington to have Shawn Klemens work with the Legal Department to establish a draft for a Menominee Transit Commission. Second was by Eugene Caldwell. All those in favor of the motion signify by saying aye. Motion carried: 5 for, 0 opposed, 0 abstentions and 2 absent (Grignon and Wozniak).**

9. Monthly Narratives

Utilities

Dave Corn explained to the committee that the Keshena water project is complete with some minor adjustments that needed to be resolved. Mr. Corn also received information that the Federal Government is putting money into infrastructure and Mr. Corn will provide that list to the committee.

It was also noted that the roads in Neopit are deteriorating. The main reason is that logging trucks are overweight.

**Motion made by Dave Corn that in the Neopit area, the trucks are overweight which is causing the infrastructure to deteriorate and destroying the roadways and that this issue needs to be addressed by the Enforcement and Resource Protection Committee. Second was by Eugene Caldwell. All those in favor of the motion signify by saying aye. Motion carried: 5 for, 0 opposed, 0 abstentions and 2 absent (Grignon and Wozniak).**

10. Other Business

Eugene Caldwell informed Todd Every that the Pow Wow Committee completed a priority list and Mr. Every will review the requests.

Eugene Caldwell informed the committee that at the Neopit Neighborhood watch meeting, it was requested to reopen ski hill. There is still a light in the area but there is a huge gouge in the slope that needs to be fixed. Dave Corn informed the committee that the Middle Village sledding hill still is operational after 15 years because the youth were informed that this was being done for them. Todd Every will investigate this along with the one located in Keshena and bring this information back to the committee.

The Community Development Department has requested assistance from the BIA to assist with the design plans for the Zoar Ceremonial Building parking lot and to assist with the problem of the water/septic freezing.

11. Adjournment:

**Motion made by Eugene Caldwell/Dave Corn to adjourn the meeting. Motion carried: 5 for, 0 opposed, 0 abstentions and 2 absent (Grignon and Wozniak).**

Meeting adjourned at 4:30 p.m.

Respectfully submitted by,

Linda Peters, recorder  
Chairman's Office

Regular Meeting  
Community Development Committee  
December 9, 2008  
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